

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
August 6, 2020**

**MEETING CALLED TO ORDER**

Open Public Meeting Act Statement

**SALUTE TO THE FLAG AND INVOCATION**

**ROLL CALL:** Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_ Mr. Rambo \_\_\_\_\_  
Mayor Sammons \_\_\_\_\_ Mr. Considine \_\_\_\_\_ Mrs. Pine \_\_\_\_\_ Mr. Duffield \_\_\_\_\_  
Mr. Bitgood \_\_\_\_\_ Chief Hughes \_\_\_\_\_

**APPROVAL OF MINUTES** of July 21, 2020 Regular Meeting

Motion \_\_\_\_\_ Second \_\_\_\_\_

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**ENGINEER'S REPORT**

**PUBLIC PORTION** on Agenda Items only.

Open meeting to public - Motion \_\_\_\_\_ Second \_\_\_\_\_  
Close Public Portion - Motion \_\_\_\_\_ Second \_\_\_\_\_

**ORDINANCE:**

**ORDINANCE O – 4 – 2020**

**BOND ORDINANCE PROVIDING FOR THE COMPLETION OF VARIOUS IMPROVEMENTS TO THE  
STORMWATER DRAINAGE SYSTEM IN AND FOR THE TOWNSHIP OF ELK, COUNTY OF  
GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM \$110,000 THEREFOR; AUTHORIZING  
THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE  
TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL  
AMOUNT OF UP TO \$104,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND  
AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING  
TITLE ONLY**

Motion to Approve \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**RESOLUTION:**

**RESOLUTION R-73-2020**

**RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2020 TAXES**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**RESOLUTION R-74-2020**

**RESOLUTION GRANTING TOTAL DISABLED VETERAN STATUS TO JAMES A. LARKIN**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**RESOLUTION R-75-2020**

**RESOLUTION GRANTING TOTAL DISABLED VETERAN STATUS TO DOUGLAS VICARI**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**PURSUANT TO RESOLUTION R-26-2020**

**THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION**

**GLOUCESTER COUNTY REPRESENTATIVE –** Leona Mather or James Schmidt

**PUBLIC PORTION:**

Open meeting to public - Motion \_\_\_\_\_ Second \_\_\_\_\_  
Close Public Portion - Motion \_\_\_\_\_ Second \_\_\_\_\_

**PAY BILLS:**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**ADJOURNMENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Time: \_\_\_\_\_

**NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)**

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.